

**Santa Fe Regional Emergency Communications Center  
Board Meeting  
Santa Fe County Public Safety Complex  
South Hwy 14  
#35 Camino Justicia  
January 15, 2015  
9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of November 6, 2014**
- V. Executive Session (if determined necessary)**
  - a. Limited Personnel Matters**
  - b. Threatened or Pending Litigation**
- VI. Action Items**
  - a. Election of 2015 RECC Board Chairperson**
  - b. Election of 2015 RECC Board Vice Chairperson**
  - c. Approval of the 2015 RECC Open Meetings Act Resolution (Ken Martinez)**
- VII. Informational Items**
  - a. Medical Director Report (Dr. Alfredo Vigil)**
  - b. QA and medical call comparison report (Vanessa Marquez)**
  - c. IT report (Jaison Dixon)**
  - d. Financial Update and Director's Report (Ken Martinez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**